

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073702

FILED
May 03, 2010
Secretary of State

Entity Name: TRI COUNTY PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

10916 S.E. TIMUCUAN ROAD
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

10916 SE TIMUCUAN RD
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 20-5263973 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THE MILLHORN LAW FIRM
13710 U.S. HWY 441
SUITE 100
LADY LAKE, FL 32159 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BESHAY, MAHER
Address: 10916 S.E. TIMUCUAN ROAD
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP
Name: MAHROUS, SAMUEL
Address: 10916 SE TIMUCUAN RD
City-St-Zip: SUMMERFIELD, FL 34491

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAHER BESHAY

PRES

05/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date